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RESOLUTION	I NO.

A RESOLUTION OF THE LEON COUNTY BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE STATE OF FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT FOR CHANGES TO THE BOUNDARY OF THE EXISTING TALLAHASSEE/LEON COUNTY ENTERPRISE ZONE.

WHEREAS, the legislature of the State of Florida, in the 2004 session, amended Section 290.0065, Florida Statutes (Chapter 2004-324), allowing changes to the boundaries of the Tallahassee / Leon County Enterprise Zone area; and

WHEREAS, the Enterprise Zone Development Agency has recommended the removal of three tracts of land and the addition of four tracts of land, as shown on the maps, attached hereto as Exhibit A, and when included therein meet the eligibility requirements of Chapter 290, Florida Statutes; and

WHEREAS, the existing and future businesses and residents in the newly designated enterprise zone would better utilize the tax credits, refunds and benefits of the Enterprise Zone program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA: that the Economic Development Council is hereby authorized to submit application to the State of Florida Office of Tourism, Trade and Economic Development for the changes to the boundary shown in Exhibit A to the existing Enterprise Zone of Tallahassee / Leon County.

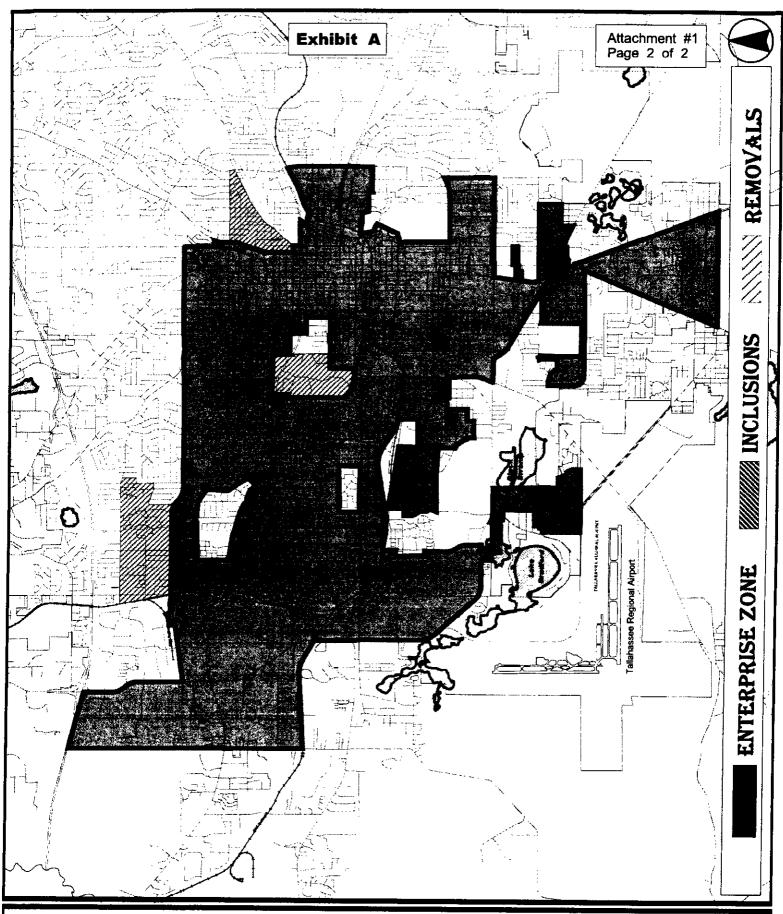
DONE, ADOPTED AND PASSED by the Board of County Commissioners of Leon County, Florida, this 16^{th} day of November 2004.

LEON COUNTY FLORIDA

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	BY:	
		Jane G. Sauls, Chairman
		Board of County Commissioners
ATTEST:		
Bob Inzer, Clerk of the Court		
Leon County, Florida		
BY:		
Approved as to Form:		
Leon County Attorney's Office		

Herbert W.A. Thiele, Esq.

County Attorney



RECOMMENDED BOUNDARY CHANGES FOR 20 TALLAHASSEE-LEON COUNTY ENTERPRISE ZONE